

BOYD PROJECT DEVELOPMENT BOARD

SPECIAL MEETING

17th

October 2005

BOARD MEMBERS PRESENT WERE:

Bill Scott
David Hagerman
Kay Arthur
Richard Martin
Carl Tolliver
Lessa Carpenter
Craig Johnson

MEETING CALLED TO ORDER BY CHAIRMAN, BILL SCOTT

Purpose of this Special Meeting is to review Architects for the new Justice Center

Chairman Scott turned the meeting over to Craig Johnson, AOC.

Motion by R Martin Seconded by Dave Hagerman to reject Harry Holman's proposal because he did not send 10 copies per advertisement.

All voting yes

Motion made by Carl Tolliver seconded by Dave Hagerman to reject Richie Green's proposal because he did not follow directions too many pages over 25 pages per ad.

All Voting yes

Motion by Dave Hagerman Seconded by Carl Tolliver to interview the following:

KZF

Sherman, Carter, Barnhart

Brandstetter/Carroll

CMW

DLZ

Louis/Henry

ALL VOTING YES

Motion by Richard Martin Seconded by Dave Hagerman to start the interviews at 1 PM setting up in alphabetical order.

ALL VOTING YES

Discussion on interviews and public hearing on site hearing.

NEXT REGULAR MEETING OCTOBER 24, 2005

MOTION BY Hagerman SECONDED BY Carl Tolliver TO ADJOURN.